

**BOARD ACTION**

December 2, 2008

APPROVED	Selection of Board Chairman and Vice Chairman for 2009. <b>Commr. Welton Cadwell was selected as Chairman of the Board and Commr. Jennifer Hill as Vice Chairman for 2009.</b>	CADWELL
APPROVED	<b>Tab 1.</b> Minutes for October 28, 2008 (Regular Meeting), as presented; October 28, 2008 (Special Joint Meeting), as presented; and November 4, 2008 (Regular Meeting) as amended.	KELLY
APPROVED	<b>Tab 2.</b> Clerk of Courts Consent Agenda, as follows:  1. Request to acknowledge receipt of List of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.  2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the Month Ending October 31, 2008, in the amount of \$186,378.56. Same period, last year: \$201,884.05.  3. Request to acknowledge receipt of 2009 Governing Board Meeting Schedule for St. Johns River Water Management District. Meetings are held at Palatka District Headquarters, 4049 Reid Street, Palatka, Florida.  4. Request to acknowledge receipt of copy of Ordinance 2008-016 amending the boundaries of the City of Fruitland Park by including within the City approximately 1.0 acres of property generally located north of Eagles Nest Road, West of U.S. Highway 441, and south of Lake Ella Road, and rezoning the property from Lake County "C-2" (Community Commercial District) to "C-2" (General Commercial) within the City Limits of Fruitland Park.	KELLY

APPROVED	<p><b>Tab 4.</b> Request from Community Services for approval of the Lake County Community Health Worker Program to work in partnership with the University of South Florida Covering Kids and Families to establish a local level Florida KidCare Coalition for the purpose of increasing KidCare enrollment and retention in Lake County. It is recommended that the Board grant approval of <b>Resolution No. 2008-199</b> to receive unanticipated revenue for fiscal year 2009 in the amount of \$1,000.00 from the University of South Florida as an incentive and grant the County Manager signature approval to execute the Letter of Understanding and any supporting documents to implement this initiative.</p>	SMITH
APPROVED	<p><b>Tab 6.</b> Request from Employee Services for approval of over-aged dependent (age 25-30) coverage and rate for coverage under the County's self-funded employee medical plan, and authorization for the County Manager to approve the plan amendment (endorsement) once finalized.</p>	WALL
APPROVED	<p><b>Tab 3.</b> Request from Budget for Change Requests and Check Request.</p> <ol style="list-style-type: none"> <li>1. Budget transfer - Environmental Recovery Fund, Department of Environmental Utilities, Water Quality Services Division to transfer \$6,000 from Reserve for Operations to Repair and Maintenance. Water Quality Services receives two to four calls per month requesting heating oil pump outs. This service was previously contracted out; however, vendor rate increases have made this method uneconomical. Public Safety transferred an existing trailer to Water Quality Services, which will be refurbished to include a 300 gallon double-wall tank, pump, compressor, hoses, and ladders, etc. Refurbishing the existing trailer will allow Water Quality Services to provide more convenient pump out services, and potential revenue for recovered heating oil. Funds are available in Reserve for Operations. After this transfer, the balance in the Reserve for Operations account will be \$102,292. <b>The new account number for Home Heating Oil is 4541345 as noted by Ms. Cindy Hall, County Attorney.</b></li> <li>2. Budget transfer - Affordable Housing Assistance Trust Fund, Department of Community Services. This transfer will consolidate and realign State Housing Initiative Partnership (SHIP) expenditures with the appropriate budgetary account.</li> <li>3. Approval of request for payment of invoice for inmate. The request exceeds the County Manager's approval limit of \$25,000. Total payment is for \$37,440.42.</li> </ol>	KRUEGER

APPROVED	<b>Tab 5.</b> Request from Community Services for approval and authorization of the Chairman of the Board of County Commissioners to sign the amended and restated agreement between Lake County and the Lake County School Board to provide all students with the opportunity to participate in the Career, Adult & Community Education Driver's Education Program - Behind the Wheel Training.	SMITH
APPROVED	<b>Tab 7.</b> Request from Public Works for authorization to release a maintenance bond in the amount of \$117,850 posted for Overlook at Lake Louisa Phase II. Overlook at Lake Louisa Phase II consists of 105 lots and is located in Section 7, Township 23 South, Range 26 East. Commission District 2.	STIVENDER
POSTPONED	<b>Tab 8.</b> Request from Public Works for approval of a Resolution designating Citrus Highlands Subdivision as a Golf Cart Community. Commission District 2. <b>Postponed until December 16, 2008.</b>	STIVENDER
APPROVED	<b>Tab 9.</b> Request from Public Works for approval to advertise for bids for the Hollondel Road Regional Stormwater Pond at an estimated cost of \$2,000,000.00 from Stormwater Management Fund. Commission District 3.	STIVENDER
APPROVED	<b>Tab 10.</b> Request from Public Works for approval and signature of <b>Resolution No. 2008-200</b> authorizing the posting of 45 MPH speed limit signs on the paved portion of Dewey Robbins Rd (2824) from US 27 to end of pavement at Turkey Lake Rd, south of Leesburg.	STIVENDER
APPROVED	<b>Tab 11.</b> Request from Public Works for approval and execution of <b>Resolution No. 2008-201</b> authorizing the posting of 45 MPH speed limit signs on the newly paved portion of North Hancock Rd (1345) (formally known as Turkey Farm Rd) from Jim Hunt north to the unpaved section south of Citrus Grove Rd, in Commission District 2.	STIVENDER
APPROVED	<b>Tab 12.</b> Request from Public Works for approval and execution of <b>Resolution No. 2008-202</b> accepting 7th Street (County Road No. 6587C) into the County Road Maintenance System. 7th Street (County Road No. 6587C) is located within Section 32, Township 18 South, Range 28 East. Commission District 5.	STIVENDER

APPROVED	<b><u>Tab 13.</u></b> Request from Public Works for approval and execution of the submitted Subordination of Utility Interest Agreement between Lake County and the City of Eustis for the submitted project. Board signature is required because of County commitments relating to relocations and cost. Commission District 4.	STIVENDER
APPROVED	<b><u>Tab 14.</u></b> Request from Public Works to approve and accept the submitted list of public right of way deeds that have been secured in conjunction with roadway and / or stormwater projects. (Commission Districts 1, 2, 3, 4, 5)	STIVENDER
APPROVED	<b><u>Tab 15.</u></b> Request from County Attorney for approval of the Second Amendment to Lease Agreement between Lake County and Florida Central Railroad Company, Inc. ("Florida Central") relating to railroad right of way.	MINKOFF

PRESENTATION	<p><b><u>EMPLOYEE SERVICE AWARDS</u></b></p> <p><b><u>TWENTY YEARS</u></b></p> <p>Carol Griffin, Scales Supervisor Environmental Utilities/Solid Waste Disposal Operations Division</p> <p><b><u>TEN YEARS</u></b></p> <p>Steve Earls, Information Technology Director Office of Information Technology</p> <p>Denise Haynes, Office Associate II Public Works/Road Operations Division Maintenance Area II</p> <p>Cheryl Thomas, Financial Analyst (N/P) Tourism &amp; Business Relations</p> <p><b><u>FIVE YEARS</u></b></p> <p>Jenny Born, Accounting Technician Public Safety/Fire Rescue Division</p> <p>Neal Milligan, GIS Analyst Public Works/Engineering Division/Right-Of-Way</p> <p>Robert Zimmerman, Environmental Specialist Environmental Utilities/Water Quality Services</p>	CADWELL
--------------	--	---------

PRESENTATION	<p><b><u>BOARD/COMMITTEE PRESENTATIONS</u></b></p> <p><b><u>CERTIFICATES</u></b></p> <p><b>Arts and Cultural Alliance</b>        Joseph Teri for service from 2007-2008 (N/P)</p> <p><b>Industrial Development Authority</b>        Kristen Barch for service from 2004-2008 (N/P)        P. Shannon Elswick for service from 1998-2008        Richard Joyce for service from 2005-2008 (N/P)        Terry Miller for service from 2005-2008 (N/P)        Dr. Charles Mojock for service from 2002-2008        Keith Mullins for service from 2000-2008        Gregory Nelson for service from 2001-2008 (N/P)        Margo Odom for service from 1997-2008 (N/P)        David Pape for service from 2006-2008 (N/P)        Raymond San Fratello for service from 2005-2008        Scott Strong for service from 2001-2008 (N/P)        Glenn Tyre for service from 1991-2008</p> <p><b>Library Advisory Board</b>        Mary Malaszek for service from 2003-2008        Stan Melnick for service from 2007-2008</p> <p><b>Public Land Acquisition Advisory Council</b>        Carol Johnson for service from 2003-2008 (N/P)</p>	CADWELL
PRESENTATION	<p><b><u>Tab 16.</u></b> Update of the Department of Economic Growth &amp; Redevelopment activities and presentation by Metro Orlando Economic Development Commission and Enterprise Florida.</p>	CADWELL
APPROVED	<p><b><u>Tab 18.</u></b> Request from Community Services for approval to allow students to ride LakeXpress for free in December and January.</p>	SMITH
APPROVED	<p><b><u>Tab 19. PUBLIC HEARING</u></b> for approval of adjustments to the FY 2008-09 budget appropriating the balance of funding on various purchase orders from FY 2007-08 that remained open as of September 30, 2008, as well as re-budgeting funding for three projects from FY 2007-08 that remained unexpended as of September 30, 2008, and to approve <b>Resolution No. 2008-203</b> adopting a supplemental budget for Fiscal Year 2008-09.</p>	CADWELL

APPROVED	<b>Tab 20. <u>FIRST PUBLIC HEARING</u></b> - Ordinance relating to Chapter V-A, LDRs, entitled Necessary Public Services and Facilities regarding expiration date for the School Concurrency Ordinance.	CADWELL
APPROVED	<b>Tab 21. Reappointment of Mr. Scot Hartle, District 2, and Mr. Richard Dunkel, District 4,</b> to upcoming vacant positions on the Lake-Sumter Metropolitan Planning Organization (LSMPO) Bicycle & Pedestrian Advisory Committee to serve two-year terms beginning January 1, 2009.	CADWELL
APPROVED	<b>Tab 22. Reappointed of Mr. Brian Herman, District 2, and Mr. Donald Griffey, District 4</b> to upcoming vacant positions on the Lake-Sumter Metropolitan Planning Organization (LSMPO) Citizens' Advisory Committee (CAC) to serve two-year terms beginning January 1, 2009.	CADWELL
PRESENTATION	<b>Tab 17.</b> Presentation of Current Status of Construction and Renovation Projects.	CADWELL
APPROVED	<b>Addendum No. 1. - A.</b> Approve additional 2009 Legislative Position and authorize Chairman to present Lake County's positions to the Lake County Delegation on December 12, 1008.	CADWELL
APPROVED	<b>Addendum No. 1. - B.</b> Approve 2009 Legislative Positions approved by the Florida Association of Counties.	CADWELL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, reported that the U.S. Census Bureau requested that the Board host the development of the Complete Count Committee and that she is working with Mr. Christopher Patton and Ms. Wendy Taylor to facilitate this effort for the 2010 Census.	HALL
FOR YOUR INFORMATION	Commr. Hill discussed the importance of retaining the original footprints of the construction of the Judicial Center.	HILL
FOR YOUR INFORMATION	Commr. Hill discussed the costs of the Robotics Program within Lake County and suggested reallocating or redistributing funds and encouraged involvement of not only the County, but the School Board and local businesses in funding this important project.	HILL
FOR YOUR INFORMATION	Commr. Renick led a discussion regarding the Mt. Plymouth/Sorrento Advisory Board.	RENICK

FOR YOUR INFORMATION	Commr. Renick asked staff to consider bringing back the issue of The Vistas regarding the fire issue and suggested the placement of an emergency gate rather than a berm in the area.	RENICK
FOR YOUR INFORMATION	Commr. Stewart expressed concern with reference to assisting the remaining Robotics team this year and Commr. Cadwell asked that she obtain actual figures needed and present them at the December 16, 2008, meeting for discussion.	STEWART
FOR YOUR INFORMATION	Commr. Stewart recognized Eagle Fastener & Supply, LLC for their donations to the Guardian Ad Litem program to assist children caught up in the court system.	STEWART
FOR YOUR INFORMATION	Commr. Stewart reported that the Board had received a Certificate of Appreciation from the Lake County Community Action Agency for the County's Financial Resources and Commitment to the Citizens of Lake County.	STEWART
FOR YOUR INFORMATION	Commr. Cadwell reported that Committee appointments would be sent out today.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell discussed redesigning the Lake County Flag with the present County logo.	CADWELL
	<p style="text-align: center;"><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Ms. Peggy Belflower addressed the Board regarding the Mt. Plymouth / Sorrento Advisory Committee. She asked the Board to consider setting a policy whereby a vote would be taken by the Board if any committee was to be halted or put on hiatus, and to sunset that particular committee and turn its work over to the Local Planning Agency.</p> <p style="text-align: center;">-----</p> <p>Ms. Christine Harris, of Mt. Dora, addressed the Board requesting a review of the budget and payment to her in full for a legal case stemming from an incident occurring in January 2006 with the Tavares Police Department.</p>	